

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, February 26, 2013, at 5:15 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

5:15 – 5:45 p.m. Sports Tourism Update

5:45 – 6:15 p.m. **Closed Meeting** for Discussion Concerning a Prospective Business or Industry in the Three Chopt District Where No Previous Announcement Has Been Made of the Business' or Industry's Interest in Locating Its Facilities in the Community, Pursuant to Section 2.2-3711(A)(5) of the Code of Virginia, 1950, as Amended.

6:15 – 6:45 p.m. *Dinner*



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
February 21, 2013

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
February 26, 2013
7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT PRAYER

APPROVAL OF MINUTES – February 12, 2013, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARING ITEM

47-13 Resolution – Amendments to the FY 2012–13 Annual Fiscal Plan: February, 2013.

PUBLIC COMMENTS

GENERAL AGENDA

48-13 Resolution – Authorization to Apply for and Accept Grant Funding from the 2013 Dominion Power Radiological Emergency Planning Allocation.

49-13 Resolution - Award of Contract - Three Chopt Road (Foxcroft Road to Foster Road) Sewer Rehabilitation - Three Chopt and Tuckahoe Districts.

50-13 Resolution - Award of Contract - Springfield Road Transfer Station - Three Chopt District.

51-13 Resolution - Award of Contract - Advanced Traffic Management System - County Project #2101.50704.28004.06398 - VDOT Project #R000-043-V08, PE101, M501, and UPC 13553.

52-13 Resolution – Authorizing the County Attorney to Retain Outside Counsel.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
February 26, 2013**

PUBLIC HEARING ITEM

RESOLUTION – Amendments to the FY 2012-13 Annual Fiscal Plan: February, 2013.

A Board paper was presented on February 12, 2013, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on February 26, 2013. After the public hearing, at that same meeting, this paper may be approved.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Authorization to Apply for and Accept Grant Funding from the 2013 Dominion Power Radiological Emergency Planning Allocation.

This Board paper authorizes the County Manager to apply for and accept a grant totaling \$700.00 from the 2013 Dominion Power Radiological Emergency Planning Allocation. The grant, which does not require a local match, will be used by the Division of Fire to support planning for radiological emergencies. Because Henrico falls within the 50 mile “emergency planning zone” for both North Anna and Surry Nuclear Power stations, Virginia Power provides Henrico County with funding to support emergency planning efforts. Specifically, this funding will be used to support a tabletop exercise scheduled for June 2013.

RESOLUTION - Award of Contract - Three Chopt Road (Foxcroft Road to Foster Road) Sewer Rehabilitation - Three Chopt and Tuckahoe Districts.

This resolution awards a contract to Piedmont Construction Company, Inc. to rehabilitate approximately 980 linear feet of 8-inch diameter concrete sewer pipes and manholes, as well as to replace 10 sewer service connections along Three Chopt Road.

The purpose of the project is to maintain the reliability of the sewer system by rehabilitating deteriorated piping installed in 1958. The work is anticipated to begin in April 2013 and to be completed by September 2013. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Three bids were received on January 29, 2013, in response to IFB # 12-9357-12CE and Addendum No. 1:

<u>Bidders</u>	<u>Bid Amounts</u>
Piedmont Construction Company, Inc. Oilville, VA	\$ 149,599.00
Lyttle Utilities, Inc. Richmond, VA	\$ 170,170.00
Tri-State Utilities Co. Chesapeake, VA	\$ 188,697.01

Piedmont Construction Company, Inc. has been determined to be the lowest responsive and responsible bidder.

This resolution grants signatory authority to the County Manager to execute a contract in a form approved by the County Attorney. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Springfield Road Transfer Station - Three Chopt District.

This resolution awards a contract to Southwood Building Systems, Inc. to construct an 18,600 square foot transfer station, trailer storage area and entrance road at the Springfield Road Landfill on Fords Country Lane.

The purpose of the project is to manage household refuse from DPU Refuse Collection trucks and the Public Use Areas after the Springfield Road Landfill reaches its permitted capacity for the disposal of refuse in 2014. The work is anticipated to begin in April 2013 and to be completed by April 2014. Funding to support the contract is available within the Solid Waste Special Revenue Fund.

Eight bids were received on December 12, 2012, in response to IFB # 12-9334-10CE, Addenda No. 1 and No. 2:

<u>Bidders</u>	<u>Bid Amounts</u>
Southwood Building Systems, Inc. Ashland, VA	\$ 2,255,000.00
Century Construction Co., Inc. Richmond, VA	\$ 2,347,000.00
Gulf Seaboard General Contractors, Inc. Ashland, VA	\$ 2,369,000.00
A.D. Whittaker Construction, Inc. Ashland, VA	\$ 2,471,000.00

Sargent Corporation Stillwater, ME	\$ 2,528,136.00
W.M. Jordan Company Richmond, VA	\$ 2,548,000.00
S.W. Funk Industrial Contractors Chester, VA	\$ 2,674,495.00
Synchronized Construction Services, Inc. Orange, VA	\$ 4,889,416.00

Southwood Building Systems, Inc. has been determined to be the lowest responsive and responsible bidder.

This resolution grants signatory authority to the County Manager to execute a contract in a form approved by the County Attorney. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Advanced Traffic Management System - County Project #2101.50704.28004.06398 - VDOT Project #R000-043-V08, PE101, M501, and UPC 13553.

This Board paper awards a contract to Aegis, ITS, Inc. to implement a County-wide Advanced Traffic Management System (ATMS).

The County received two proposals in response to RFP #11-8974-1CS. Based upon evaluation of the proposals, the selection committee negotiated a contract with Aegis, ITS, Inc. to provide the ATMS at a cost of \$2,404,874 as set forth in Aegis, ITS, Inc.'s proposal dated April 20, 2012 and best and final offer dated August 8, 2012. All project costs will be reimbursed by the Virginia Department of Transportation ("VDOT") from federal Congestion Mitigation and Air Quality funds. VDOT has reviewed and approved this proposal.

This project will be funded through the Capital Projects Fund, Project 2101.50704.28004.06398. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

RESOLUTION – Authorizing the County Attorney to Retain Outside Counsel.

This Board paper authorizes the County Attorney to retain outside counsel to represent the defendant in the case Christopher H. Parrish, etc., et al. v. Valerie J. Hall. The case is pending in the Circuit Court of Henrico County. The representation will be pursuant to the terms of the County's self-insurance program.